

MINUTES
STATE BOARD OF EDUCATION
June 25, 2001

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:15 a.m.

MEMBERS PRESENT

Todd Bankofier, President
Catherine Kasper
Dr. Wade McLean
Evangelina Conkie Hoover
Mike File

MEMBERS ABSENT

Frank Alvarez, Vice President
Jaime A. Molera, Executive Officer
Dr. Clare Lovett
Nadine Mathis Basha

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

President Bankofier reported.

PRESIDENT'S REPORT

No report

SUPERINTENDENT'S REPORT

No report

BOARD MEMBER'S REPORT

Ms. Velasquez reported.

EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENTS

President Bankofier asked if there was anyone who wished to address the Board at this time and there was no response.

CONSENT ITEMS

Ms. Velasquez introduced the item. Dr. McLean made the motion that the Board approve the Consent Items as presented. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera). Consent items were as follows:

MOTION

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Consideration to Approve Contract
Abstracts

CONTRACT ABSTRACT

Consideration to Approve
Intergovernmental Agreements

INTERGOVERNMENTAL
AGEEMENT

Consideration to Budget and
Accumulate in the Unrestricted Capital
Section for Cedar Unified School
District

CEDAR UNIFIED SCHOOL
DISTRICT

Consideration to Approve Revised
Arizona Johnson O'Malley Education
Plan for 2001-2004

JOHNSON O'MALLEY
EDUCATION PLAN

Consideration to Appoint Members to
the WestEd Board of Directors

WESTED BOARD OF DIRECTORS

Consideration to Designate the State
Superintendent to Sign Contracts on
Behalf of the Board

STATE SUPERINTENDENT
TO SIGN CONTRACTS

Consideration to Approve Revision to
the List of Approved Test for Gifted
Education

TEST FOR GIFTED EDUCATION

GENERAL SESSION

Ms. Barclay introduced the item. After discussion, Ms. Hoover made the motion that the Board accept the five-year reviews for Charter Schools: Bennett Academy, Edge Charter School, Mesa Arts Academy, Valley Academy, and Ventana Academy. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

FIVE-YEAR REVIEWS
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Ms. Barclay introduced the item. Ms. Stoeppelmann addressed the Board. After discussion, Dr. McLean made the motion that the Board approve the transfer of sponsorship for East Valley Academy from the State Board for Charter Schools to the State Board of Education. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

EAST VALLEY ACADEMY

MOTION

Ms. Barclay introduced the item. Mr. French addressed the Board. After discussion, Dr. McLean made the motion that the Board approve the issuance of a Charter to New Century Academy under the conditions that there are seven Board members, four of which are not affiliated or related to ABS. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

NEW CENTURY

MOTION

Ms. Barclay introduced the item. Ms. Hoover made the motion that the Board approve the issuance of a Charter to Northwest Charter School. Dr. McLean seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

NORTHWEST CHARTER SCHOOL
MOTION

Dr. Wiley introduced the item and Representative Huppenthal addressed the Board. After discussion, Dr. McLean made the motion that the Board approve Option 1 to Issue 1 (that the footnote in the budget bill be used to determine distribution of the OPIP money),

OPTIONAL PERFORMANCE
INCENTIVE PROGRAM

MOTION

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approve Option 1 to Issue 2 (that the Board use the Knaperek letter as the interpretation of the footnote), and approve Option 1 to Issue 3 (that Sedona/Oak Creek and Joseph City be allowed to continue to budget at 5.5%). Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

Ms. Stevens gave a report on the requirements for the Bilingual Endorsement. No action was taken at this time.

Mr. Emanuel introduced the item and Ms. Porter addressed the Board. After discussion, Dr. McLean made the motion that the Board approve the reinstatement of Christine Porter's Temporary Elementary and Substitute Teaching Certificates. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

Mr. Emanuel introduced the item and Mr. Holder addressed the Board. After discussion, Ms. Hoover made the motion that the Board accept the negotiated settlement agreement and place a professional letter of censure in Kathleen Nottingham's certification file. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

BILINGUAL ENDORSEMENT

CERTIFICATION CASE NO. C-97-38,
CHRISTINE PORTER

MOTION

CERTIFICATION CASE NO. C-99-104,
KATHLEEN NOTTINGHAM

MOTION

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Mr. Emanuel introduced the item.
Dr. McLean made the motion that the Board accept the voluntary surrender of the teaching credentials held by Margaret Jean Adams and all states and territories be so notified. Ms. Hoover seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

CERTIFICATION CASE NO. C-00-32,
MARGARET JEAN ADAMS
MOTION

Mr. Emanuel introduced the item.
Dr. McLean made the motion that the Board accept the voluntary surrender of the teaching credentials held by Brian England and all states and territories be so notified. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

CERTIFICATION CASE NO. 98-35,
BRIAN ENGLAND
MOTION

Mr. Emanuel introduced the item.
Dr. McLean made the motion that the Board accept the voluntary surrender of the teaching credentials held by Larry Larson and all states and territories be so notified. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

CERTIFICATION CASE NO. 98-41,
LARRY LARSON
MOTION

Mr. Emanuel introduces the item. Ms. Hoover made the motion that the Board revoke the teaching certificate of Elinor Rames and that all states and territories be notified. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Basha, Lovett, Molera).

CERTIFICATION CASE NO. 99-66,
ELINOR RAMES
MOTION

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Ms. Velasquez introduced the item.
Dr. McLean made the motion to approve
the May 21, 2001 minutes. Ms. Kasper
seconded the motion. Motion carried
5-0 (Absent: Alvarez, Basha, Lovett,
Molera).

MOTION

ADUOURNMENT

Mr. Bankofier adjourned the meeting
at approximately 11:40 a.m.

Approved by the State Board of Education on

Todd Bankofier, President

Jaime A. Molera, Executive Officer